



## TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, September 17, 2024  
7:00 P.M. ~ Town Hall  
345 Market Street, Meeker, CO

***Call-in number: 970-878-8091***

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Agenda
- V. Approval of the Previous Minutes
- VI. Approval of Monthly Disbursements
- VII. Public Participation
  - a. Chamber of Commerce/Uplift Meeker
- VIII. Staff Updates
  - a. Public Works
  - b. Police
  - c. Community Development/Planning
  - d. Town Clerk
  - e. Town Attorney
- IX. New Business
  - a. Discussion regarding updates to the Town of Meeker Personnel Policy and Procedures and Purchasing Policies
  - b. Consideration of Professional Services Agreement with Baseline Engineering Corporation for 2<sup>nd</sup> Street evaluation proposal
- X. Manager's Report
- XI. Mayor's Remarks
- XII. Other Board Business
- XIII. Executive Session pursuant to C.R.S. §24-6-402(4)(b) Conference with attorney for the purpose of receiving legal advice on a specific legal issue.
- XIV. Adjournment

**\*\*\* Board will meet immediately after adjournment for a \*\*\*  
workshop session to review the draft 2025 budget**